



2479 S. Lake Park Blvd. West Valley City, UT 84120
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**NOTICE OF REGULAR MEETING OF
UTAH HOUSING CORPORATION
SEPTEMBER 29, 2016**

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Regular Meeting at the offices of Utah Housing Corporation (UHC) 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 1:30 p.m. Thursday September 29, 2016.

One or more Trustees of UHC will participate via telephonic conference originated by the President. Within the meanings accorded by Utah law, the Meeting shall be an Electronic Meeting, and the Anchor Location shall be the offices of UHC located at 2479 Lake Park Blvd., West Valley City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify UHC not less than 24 hours prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes:
 - July 28, 2016 Regular Meeting
2. Report of Audit Committee; Presentation by Deloitte
3. Resolution 2016-22 approving amendments to the 2017 Qualified Allocation Plan for Low Income Housing Tax Credits
4. Resolution 2016-23 authorizing the issuance of not to exceed \$150,000,000 GNMA MBS
5. Resolution 2016-24 authorizing a taxable mortgage loan, of not to exceed a \$1,000,000 to finance the acquisition and construction of the Veranda Apartments, Draper, Utah
6. Resolution 2016-25 authorizing a tax-exempt mortgage loan of not to exceed \$14,000,000 and a taxable mortgage loan of not to exceed \$6,000,000 to finance the acquisition and construction of the Station at Pleasant View III, Pleasant View, Utah
7. Resolution 2016-26 reserving of Federal (4%) and State Low Income Housing Tax Credits
8. Resolution 2016-27 amending and restating Resolution 2015-15 authorizing funding of and modifications to UHC's Building and funding of imaging and digital archiving of records

Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker
President & CEO